

### DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
\*\*in person & via zoom\*\*
March 10, 2021 at 6:00 p.m.
MINUTES

# **WORKSHOP** – 6:00 p.m.

The workshop consisted of discussion on the following items:

• Birchwood Lakes letter re Doolan Rd entrance – authorize twp engineer to discuss with Birchwood engineer.

**Motion** to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** open executive session regarding personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- Brookside property ask Planning Commission to draft unsafe structure ordinance. Krista to pull examples.
- Planning Commission Letters of Interest *interview at 3/24 workshop*
- Electronics Recycling with Dingman Township *motion*.
- Blooming Grove EMS meetings summary by Jane. All 3 supervisors to attend next meeting. BOS request to send DTVAC letter to supply audit information and interest in participating.
- Bulk Day attendant *table. Motion to readvertise.*

**Motion** to adjourn the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

#### **REGULAR MEETING**

Call to Order was at 7:00 p.m.

Pledge of Allegiance

**Roll Call:** Present: John Henderson, Rick Koehler, Jane Neufeld, Krista Predmore, and Thomas Farley, Solicitor.

**Public Comment on the Agenda** – none

- **1. Motion** to accept the Minutes from the Board of Supervisors meeting dated February 24, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **2.** Motion to pay General Fund bills in the amount of \$43,605.81 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Motion carries.
- **3.** Motion to pay Recreation Fund bills in the amount of \$968.88 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Motion carries.

### **OLD BUSINESS:**

None.

# **NEW BUSINESS:**

- **4. Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on March 2, 2021:
  - a. Belcher & Longcore Lake Kemadobi Lot 109A

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**5. Motion** to approve the following unimproved property located within Delaware Township be sold from Pike County Repository:

PREVIOUS OWNER: Kila Morton SALE NUMBER: Sale # 14-071 CONTROL NUMBER: 02-0- 027461

**DESCRIPTION:** Lot 8ABC Blk B90 Sec12- Birchwood Lakes

**MAP NUMBER:** 162.02-13-08

**BIDDER:** Jeffrey R & Trudy L Barbaro, 142 Arrowhead Drive,

Dingmans Ferry PA 18328

**AMOUNT OF BID:** \$ 1.250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Motion carries.

**6. Motion** to approve the following unimproved property located within Delaware Township be sold from Pike County Repository:

**PREVIOUS OWNER:** John P & Donna M Kelly

**SALE NUMBER:** Sale #17-032 **CONTROL NUMBER:** 02-0- 028303

**DESCRIPTION:** Lot 702 Sec 8- Poc. Mountain Lake Forest



**MAP NUMBER:** 161.02-01-04

**BIDDER:** Kevin McMahon, 130 Beach 121 Street Apt 1F. Rockaway

Park NY 11694

**AMOUNT OF BID** \$ 1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**7. Motion** to approve the following unimproved property located within Delaware Township be sold from Pike County Repository:

PREVIOUS OWNER: Eagle's Glen, Inc. SALE NUMBER: Sale # 14-033 CONTROL NUMBER: 02-0- 027813

**DESCRIPTION:** Lot 703 Sec 8- Poc. Mountain Lake Forest

**MAP NUMBER:** 161.02-01-03

**BIDDER:** Kevin McMahon, 130 Beach 121 Street Apt 1F, Rockaway

Park NY 11694

**AMOUNT OF BID:** \$1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**8. Motion** to approve the following unimproved property located within Delaware Township be sold from Pike County Repository:

**PREVIOUS OWNER:** Lutz, Teresa and Charles

**SALE NUMBER:** 13-053 **CONTROL NUMBER:** 028494

**DESCRIPTION:** Lot 60 Sec 1 – Pocono Mountain Lake Forest (SPD)

**MAP NUMBER:** 161.01-02-27

**BIDDER:** Natalia Marcangelo

1104 Black Walnut Lane East Stroudsburg, PA 18301

**AMOUNT OF BID:** \$ 2,000.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- **9. Motion** to approve quote # 8608 from Bradco Supply Co. in the amount of \$1,778.83 to repair the HTC conveyor was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **10. Motion** to approve field use request by Dingman Delaware Little League for use of fields 1 through 4 beginning April 1, 2021 through July 2, 2021 in accordance with COVID-19 rules was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- **11. Motion** to approve municipal hall use request by Delaware Township Volunteer Fire Company for a PSATS Workshop on Strategic Planning for Fire Companies on June 12, 2021 from 8am to 4pm in accordance with COVID-19 rules was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **12. Motion** to authorize Township Engineer to meet with Birchwood Lakes Engineer regarding Doolan Road Entrance was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **13. Motion** to advertise for bulk day attendant was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **14. Motion** to have the Planning Commission draft an unsafe building ordinance was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- **15. Motion** to approve Electronics Recycling Day on May 8<sup>th</sup> from 9am to 1:30pm at the Dingman Township Park at a cost of \$1200 plus providing two staff members was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

## **ANNOUNCEMENTS:**

Persevere PA – COVID-19 Crisis Counseling Program – Call 1-855-284-2494 to connect with a free crisis counselor.

Free Alzheimer's Association 24/7 Helpline: 800-272-3900

Wilson Hill Road – slope repair project – currently in final design phase with let date of July 2021.

Letter to PEMA urging the set up of mass COVID-19 vaccination sites in the region asap

## **PUBLIC COMMENT** – None.

**Motion to adjourn** the meeting was made by Mr. Keohler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore Administrator